



WABASH AND OHIO VALLEY SPECIAL EDUCATION DISTRICT

David Kaytor, Director

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The Executive Board of the Wabash and Ohio Valley Special Education District (WOVSED) of Edwards, Gallatin, Hamilton, Hardin, Pope, Saline, Wabash, Wayne, and White Counties, Illinois, met on April 27, 2021 at 10:30 a.m., in regular session at the WOVSED Central Office in Norris City, Illinois. All members had been previously notified of the time and place of the meeting.

WOVSED Executive Board Chair, Chuck Bleyer called the meeting to order at 10:35 a.m. Upon roll call the following members were found to be present: David Cowger, Edwards Co. CU #1; Jeff Fetcho, Hamilton Co. CU #10; Andy Edmondson, Hardin Co. CU #1; Ryan Fritch, Pope Co. CUSD #7; Ryan Hobbs, Eldorado CUSD #4; Chuck Bleyer, Wabash CU #348; Julie Harrelson, New Hope CC #6; and Matt Vollman, NCOE #3. The board members absent from the meeting were Judy Kaegi, Gallatin Co. CUSD #7; and ex-officio member Beth Rister, ROE #20.

Motion made by Cowger, seconded by Edmondson that the Consent Agenda items be approved by the board as follows:

- a. Approval of Board Minutes (3/23/2021)
- b. Approval of Monthly Bills
- c. Approval of Financial Report
- d. Resignation
 - i. Callie Travelstead, School Social Worker, Effective April 16, 2021 (Enclosed)
- e. Approval of 2021-2022 Proposed Meeting Dates and Locations (Enclosed)
- f. Approval of Treasurer's Bond
 - i. Kenneth Peek and Amy Wilson
- g. Approval of Excel Grant for SLP to obtain LBS1
- h. Destruction of Executive Session Audio Tapes older than 18 months per provision of Section 2.06© of the Open Meetings Act.

Roll Call indicated: Cowger-aye; Kaegi-absent; Fetcho-aye; Edmondson-aye; Fritch-aye; Hobbs-aye; Bleyer-aye; Harrelson-aye; Vollman-aye. Motion carried.

There were no items under Public Comments.

Under Agenda Item "Director's Report", Director Kaytor discussed the following:

Annex tuition and Needs Assessment Results.

Old Business:

New Business:

Motion made by Fritch seconded by Cowger to approve salary increases by staff not covered by the CBA as recommended by the Director. Roll Call indicated: Cowger-aye; Kaegi-absent; Fetcho-aye; Edmondson-aye; Fritch-aye; Hobbs-aye; Bleyer-aye; Harrelson-aye; Vollman-aye. Motion carried.

Motion made by Vollman seconded by Hobbs to approve the 2021-2022 Proposed School Calendar. Roll Call indicated: Cowger-aye; Kaegi-absent; Fetcho-aye; Edmondson-aye; Fritch-aye; Hobbs-aye; Bleyer-aye; Harrelson-aye; Vollman-aye. Motion carried.

Motion made by Harrelson, seconded by Fetcho to award the paper bid to Midland Paper. Roll Call indicated: Cowger-aye; Kaegi-absent; Fetcho-aye; Edmondson-aye; Fritch-aye; Hobbs-aye; Bleyer-abstain; Harrelson-aye; Vollman-aye. Motion carried.

Motion made by Edmondson, seconded by Harrelson to reject the Annex Elevator bids. Roll Call indicated: Cowger-aye; Kaegi-absent; Fetcho-aye; Edmondson-aye; Fritch-aye; Hobbs-aye; Bleyer-abstain; Harrelson-aye; Vollman-aye. Motion carried.

Motion made by Cowger seconded by Vollman to employ Amanda Marshel, CFC Service Coordinator. Roll Call indicated: Cowger-aye; Kaegi-absent; Fetcho-aye; Edmondson-aye; Fritch-aye; Hobbs-aye; Bleyer-abstain; Harrelson-aye; Vollman-aye. Motion carried.

Motion to adjourn made by Cowger at 10:45 a.m., seconded by Hobbs. Voice Vote indicated: All Ayes; Motion carried.

Chairman

Secretary

Minutes from: April 27, 2021

Approval Date: May 25, 2021